

**PIERPONT COMMUNITY & TECHNICAL COLLEGE
BOARD OF GOVERNORS**

Technology and Data Reporting Committee Meeting

**Tuesday, March 21, 2023
1:30 PM**

**Pierpont's Advanced Technology Center (ATC)
500 Galliher Drive
Fairmont, WV 26554
Room 216A**

MINUTES

Notice of Meeting

A meeting of the Pierpont Community & Technical College (Pierpont) Board of Governors Technology and Data Reporting Committee was held on March 21, 2023, beginning at 1:30 PM. The meeting was conducted in person at the Advanced Technology Center in Fairmont, WV. Advanced announcement of this meeting was posted on the WV Secretary of State's Meeting Notices Webpage.

Committee Members Present: Jeffery Powell – Committee Chair and Susan Woods Coffindaffer

Committee Members Absent: Shauna Burns, Anthony Hinton, and James H. Myers III

Other Board Members Present: Thomas Cole, Christine Miller, Juanita Nickerson, and Joanne Seasholtz

Others Present: Members of the President's Cabinet, faculty, staff, and others

I. Call to Order

Jeffery Powell, Chair, called the meeting to order at 1:30 PM.

II. Approval of Minutes – February 21, 2023

Due to not having a quorum present, minutes will be approved at the next committee meeting.

III. Updates

A. Technology Policies

Tim Henline reported the technology policies are in their final review and will be moving forward next week.

B. IT Infrastructure

Tim Henline reported the IT infrastructure will be completed in the new Veterinary Technology building by March 31. All employees will be switched over to Dialpad, excluding six employees, by the end of the week. Tim Henline is working with George Perich to explore a new HRIS system.

C. IT Software

Tim Henline reported the replacement of our single sign-on program, Experience, is underway.

IV. Data Analytics and Report

Tim Henline reported he is submitting various reports to HEPC and IPEDS every quarter.

V. Adjournment

There being no further business, the meeting adjourned.

Respectfully submitted by Amanda N. Hawkinberry



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